

Suzanne Henderson
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AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on June 27th, 2005, Samuel K. Brawley and Gilda Brawley, as Lessor (whether on or more), and Antero Resources, I LP, as Lessee, entered into that certain Paid up Oil, Gas and Mineral Lease, covering 14.13 acres, more or less, located in Tarrant County, Texas (the "Leased Property"), a Memorandum of which is recorded at Document Number D205188117 of the Official Records of Tarrant County, Texas (the "Lease");

WHEREAS, by merger, the Original Lessee is now known as XTO Energy Inc. ("Lessee") with an address of 810 Houston Street, Fort Worth, Texas 76102;

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

NOW THEREFORE, for and in consideration of Ten and No/100 dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease as follows:

1. The "**Limitation of Pool Unit**" provision is hereby deleted in its entirety and replaced with the following:

"Limitation of Pooled Unit. Notwithstanding anything to the contrary, units pooled for vertical wells shall not exceed forty (40) acres; and units pooled for horizontal wells shall not exceed 320 acres, plus 10% tolerance. As used in this Lease, the term "horizontal well" means one that meets the definition of a horizontal drainhole well under Statewide Rule 86 of the Texas Railroad Commission. "

This Amendment of Oil and Gas lease is executed this 11th day of December, 2008, but is effective for all purposes as of the date of the Lease.

LESSOR:

Samuel K Brawley
Samuel K. Brawley

Gilda Brawley
Gilda Brawley

LESSEE:

XTO Energy Inc.

By:

Edwin S. Ryan, Jr.

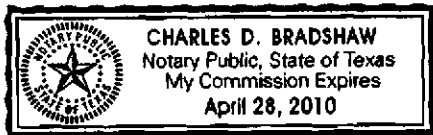
Name: Edwin S. Ryan, Jr.

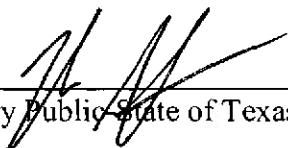
Title: Senior Vice President-Land Administration

(Signature)

STATE OF TEXAS §
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 11th day of December, 2008 by Samuel K. Brawley and Gilda Brawley.

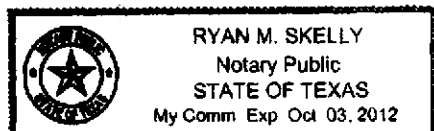




Notary Public-State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 11th day of December, 2008 by Edwin S. Ryan, Jr., Senior Vice President – Land Administration of XTO Energy Inc. a Delaware Corporation, on behalf of said corporation.





Notary Public-State of Texas